

## County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION LOS ANGELES, CALIFORNIA 90012 (213) 974-1101 http://ceo.lacounty.gov

April 15, 2008

Board of Supervisors GLORIA MOLINA First District

YVONNE B. BURKE Second District.

ZEV YAROSLAVSKY Third District

DON KNABE Fourth District

MICHAEL D. ANTONOVICH Fifth District

The Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, CA 90012

Dear Supervisors:

DEPARTMENT OF PUBLIC WORKS: NEGOTIATED
EXCHANGE OF PROPERTY TAX REVENUES RESULTING
FROM ANNEXATIONS TO THE MALIBU LIGHTING DISTRICT AND
THE CALABASAS LIGHTING DISTRICT
(SUPERVISORIAL DISTRICT 3)
(3 VOTES)

#### **SUBJECT**

This action is to approve and accept the negotiated exchange of property tax revenues resulting from the annexation of territories to the Malibu Lighting District and the Calabasas Lighting District.

#### IT IS RECOMMENDED THAT YOUR BOARD:

- Adopt Joint Resolutions Approving and Accepting the Negotiated Exchange
  of Property Tax Revenues resulting from the annexation of territories listed
  in Appendix A to the Malibu Lighting District and the Calabasas Lighting
  District, respectively, as approved by the Cities of Malibu and Calabasas and
  other nonexempt taxing agencies.
- 2. Adopt Resolutions Approving and Accepting the Exchange of Property Tax Revenues resulting from the Annexation of Tract Nos. 36929, 32658, and L 089-9 to the Malibu Lighting District, and Tract Nos. 32960, 44436, and 44949 to the Calabasas Lighting District, on behalf of the Los Angeles County West Vector Control District, pursuant to Section 99.01(a)(4) of the California Revenue and Taxation Code.

The Honorable Board of Supervisors April 15, 2008 Page 2

#### PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These recommended actions are for your Board to approve respective property tax exchange resolutions between affected taxing entities and the Malibu Lighting District and Calabasas Lighting District. In addition, your Board must adopt the resolutions on behalf of the Los Angeles County West Vector Control District (Vector Control District), since the Vector Control District failed to adopt the respective resolutions.

#### Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs that we provide Fiscal Responsibility (Goal 4) as the exchange of property tax revenue provides the funding necessary for the operation and maintenance of street lighting facilities within the annexed territories.

#### FISCAL IMPACT/FINANCING

The adoption of the resolutions will result in a minimal property tax growth transfer from the affected taxing entities including the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, and the Los Angeles County Water Works District No. 29. The property tax, coupled with assessments collected from benefited property owners, will fund the operation and maintenance of the street lights in the affected areas.

#### FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Your Board previously approved the annexation of territories listed in Appendix A to the Malibu Lighting District and the Calabasas Lighting District, and County Lighting District LLA-1 (CLD LLA-1), Malibu and Calabasas Zones, and the levying of assessments for the purpose of installing and maintaining the street lights within the annexed territories. It is necessary for your Board to adopt the attached Joint Resolutions pursuant to Section 99.01 of the Revenue and Taxation Code (R&T Code) in order to provide property tax revenues for the operation and maintenance of street lights within the annexed territories.

Section 99.01(a)(4) of the R&T Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. For those agencies with their own governing boards who fail to adopt a Joint Resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency.

The Honorable Board of Supervisors April 15, 2008 Page 3

The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues for those projects identified in Appendix A are attached for your consideration. With the exception of the Vector Control District, the Joint Resolutions have been approved by the Cities of Malibu and Calabasas, and other nonexempt taxing agencies. The Board of Directors of the Vector Control District failed to return adopted Joint Resolutions.

Since it is equitable that each local agency participate in the exchange of property tax revenue generated in the area subject to the jurisdictional change, we recommend that your Board adopt the attached Resolutions Approving and Accepting the Exchange of Property Tax Revenue on behalf of the Vector Control District for those projects identified in Appendix A, pursuant to Section 99.01(a)(4) of the R&T Code.

Following your Board's approval of the attached resolutions for the exchange of property tax revenues, the Department of Public Works (Public Works) will file the statement of boundary changes with the State Board of Equalization as required by Section 54900 et seq. of the California Government Code.

The attached resolutions have been approved as to form by County Counsel.

#### **ENVIRONMENTAL DOCUMENTATION**

These projects are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) in that they meet the criteria set forth in Section 15301 of the CEQA Guidelines and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

#### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The Negotiated Exchange of Property Tax Revenues to the Malibu and Calabasas Lighting Districts will have no impact on other services or projects.

The Honorable Board of Supervisors April 15, 2008 Page 4

#### CONCLUSION

Please return one adopted copy of this letter and the signed Joint Resolutions to Public Works. Also, please forward one adopted copy of the letter and resolutions to the County Assessor, Ownership Services Section (Attention Angela Gadsden); and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,

WILLIAM T FUJIOKA Chief Executive Officer

WTF:DDE WJW:jh

Attachments (7)

#### **APPENDIX A**

# TERRITORIES ANNEXED INTO THE COUNTY LIGHTING MAINTENANCE DISTRICTS COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

Subdivision (Project No.)	CLMD	Sup. Dist.	Area/City	Location
TR 36929 (33-18)	Malibu Lighting District	3	City of Malibu	Kana Dume Rd./ Teal Ter
TR 32658 (39-20)	Malibu Lighting District	3	City of Malibu	Cavalleri Rd./ Pacific Cost Hwy
L 089-9 (184-71)	Malibu Lighting District	3	City of Malibu	Zumirez Dr./ Pacific Cost Hwy.
TR 32960 (67-49)	Calabasas Lighting District	3	City of Calabasas	Calabasas Hills Rd. / Meadow Creek Ln.
TR 44436 (100-41)	Calabasas Lighting District	3	City of Calabasas	Las Virgenes Rd. / Willow Glen St.
TR 44949 (101-41)	Calabasas Lighting District	3	City of Calabasas	Dunmore Dr. / Waterford Way

#### JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE CITY COUNCIL OF THE CITY OF MALIBU; AND THE BOARD OF DIRECTORS
OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 36929, TRACT NO. 32658, AND L 089-9
TO MALIBU LIGHTING DISTRICT

WHEREAS, pursuant to Section 99.01 of the Revenue and taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives and apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Malibu Lighting District, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County Water Works District No. 29, and the Los Angeles County Water Works District No. 29 Accumulative Capital Outlay; the City Council of the City of Malibu; and the Board of Directors of the Los Angeles County West Vector Control District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as Tract No. 36929, Tract No. 32658, and L 089-9 to the Malibu Lighting District is as set forth below:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MALIBU APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 36929, TRACT NO. 32658, AND L089-9 TO MALIBU LIGHTING DISTRICT

The City Council of the City of Malibu does hereby find, order and resolve as follows:

#### SECTION 1. Recitals.

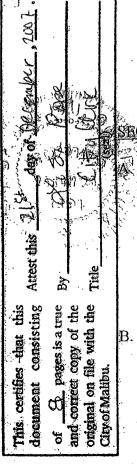
- A. Pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies.
- B. The Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County Water Works District No. 29, and the Los Angeles County Water Works District No. 29 Accumulative Capital Outlay; the City Council of the City of Malibu; and the Board of Directors of the Los Angeles County West Vector Control District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 36929, Tract No. 32658, and L089-9 to the Malibu Lighting District is as set forth below.

**<u>BCTION 2.</u>** Negotiated Exchange of Property Tax Revenues.

The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Consolidated Fire Protection District, County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County Water Works District No. 29, and the Los Angeles County Water Works District No. 29 Accumulative Capital Outlay; the City of Malibu; and the Los Angeles County West Vector Control District resulting from the annexation proposal identified as Tract No. 36929, Tract No. 32658, and L089-9 to the Malibu Lighting District is approved and accepted.

For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 36929, Tract No. 32658, and L089-9 (Tax Rate Area 10853), shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

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C. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

SECTION 3. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, and ADOPTED this 29th day of October, 2007.

JEFF JENNINGS Mayor

ATTEST

LISA POPE, City Clear

(seal)

APPROVED AS TO FORM:

CHRISTI HOGIN, City Autorney

I CERTIFY THAT THE FOREGOING RESOLUTION NO. 07-48 was passed and adopted to the City Council of the City of Malibu at the special meeting thereof held on the 29<sup>th</sup> day of October. 2007, by the following vote:

AYES:

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Councilmembers:

Barovsky, Kearsley, Stern

NOES:

ABSENT:

Councilmember:

Conley Ulich

ABSTAIN:

) .

Councilmember:

Jennings

LISA POPE, City Clerk

(seal)

ANNEXATION TO: ACCOUNT NUMBER: TRA: EFFECTIVE DATE: ANNEXATION NUMBER:

COUNTY LTG. DIST. - MALIBU

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10853 07/01/2004

PROJECT NAME: TRACT 36929

DISTRICT SHARE:

		•				•	
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	los angeles county general	0.268352088	26.8361 %	0.011999992	0.003220231	-0.003302127	0.265049961
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000118470	0.0118 %	0.011999992	0.000001421	0.000000000	0.000118470
003.01	L A COUNTY LIBRARY	0.024497040	2.4497 %	0.011999992	0.000293964	-0.000293964	0.024203076
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.182166882	18.2166 %	0.011999992	0,002186001	-0.002186001	.0.179980881
007.31	LACFIRE-FFW 5	0.006706331	0.6706 %	0.011999992	0.000080475	0.000000000	0,006706331
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001839423	0.1839 %	0.011999992	0.000022073	-0.000022073	0.001817350
030.70	LA CO FLOOD CONTROL MAINT	0.010409776	1.0409 %	0.011999992	0.000124917	-0.000124917	0.010284859
049.00	L A CO WATER WORKS NO 29 MAINT	0.006227260	0.6227 %	0.011999992	0.000074727	-0.000074727	0.006152533
. 051.00	L A CO WATER WKS NO 29 CAP OUT	0.016325397	1.6325 8	0.011999992	0.000195904	-0.000195904	0.016129493
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000259115	0.0259 %	0.011999992	0.000003109	-0.000003109	0.000256006
₹ 203.01	CITY-MALIBU TD # 1	0.070441794	7.0441 %	0.011999992	0.000845300	-0.000845300	0.069596494
400.00	EDUCATIONAL REV AUGMENTATION FD	0.079633944	7.9633 %	0.011999992	0.000955606	EXEMPT	0.079633944.
400.01	EDUCATIONAL AUG FD IMPOUND	0.133377701	13.3377 %	0.011999992	0.001600531	EXEMPT	0.133377701
400,15	COUNTY SCHOOL SERVICES	0.001469336	0.1469 %	.0.011999992	0.000017632	EXEMPT	0.001469336
400.21	CHILDREN'S INSTIL TUITION FUND	0.002916115	0.2916 %	0.011999992	0.000034993	EXEMPT	0.002916115
810.04	SANTA MONICA COMMUNITY COLLEGE D	0.038326843	3.8326 %	0.0119999992	0.000459921	EXEMPT	0.038326843
931.03	SANTA MONIC-MALIBU UNIF SCH DIST	0,155064555	15.5064 %	0.011999992	0.001860773	EXEMPT	9.155064555
931.06	CO. SCH. SERV. FD. SNTA MON-MLBU	0.000406289	0.0406 %	0.011999992	0.000004875	EXEMPT	0.000406289
931.07	DEV CTR HDCPD MINOR-STA MON-MLBU	.0.000540533	0.0540 %	0.011999992	0.000006486	EXEMPT	o.0005€65533
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	ANNEXATION	NUMBER: TR 36929 PI	ROJECT NAME: TRACT 36929		•	TRA: 10853		
	ACCOUNT # ·	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
•	931.20	SNTA MON-MLBU=CHILDRENS	CTR. FD. 0.000921108	0.0921 %	0.011999992	0.000011053	EXEMPT	0.000921108
	***023.82	COUNTY LTG. DIST MALI	BU 0.00000000	0.0000 %	0.011999992	0.00000000	0.00000000	0.007048122
						. 0 011000000	-0.007048122	1.00000000

ANNEXATION TO: ACCOUNT NUMBER: TRA: EFFECTIVE DATE: ANNEXATION NUMBER:

COUNTY LTG. DIST. 023.82 10853 07/01/2004 TR 32658 PROD

PROJECT NAME: TRACT 32658

DISTRICT SHARE:

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ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	Allocated Share	Adjustments	NET SHARE
001.05	Los Angeles County General	0.268352088 .	26.8361 %	0.011999992	0.003220231	-0.003302127	0.265049961
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000118470	0.0118 %	0.011999992	0.000001421	0.00000000	0.000118470
003.01	L A COUNTY LIBRARY	0.024497040	2.4497 %	0.011999992	0.000293964	-0.000293964	0.024203076
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.182166882	18.2166 %	0.011999992	0.002186001	-0.002186001	0.179980881
007.31	L A C FIRE-FFW	0.006706331	. 0,6706 %	0.011999992	0.000080475	0.00000000	0.006706331
030,10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001839423	0.1839 %	0.011999992	0.000022073	-0.0000225973	0.001817350
030.70	LA CO FLOOD CONTROL MAINT	0.010409776	1.0409 %.	0.0119999992	0.000124917	-0.000124917	0.010284859
049.00	L A CO WATER WORKS NO 29 MAINT	0.006227260	0,6227 %	0.0119999992	0.000074727	-0.000074727	0.006152533
051.00	L A CO WATER WKS NO 29 CAP OUT	0.016325397	1.6325 %	0,011999992	0.000195904	-0.000195904	0.016129493
~ 061.10	L A CO WEST VECTOR CONTROL DIST.	0.000259115	0.0259 %	0.011999992	0.000003109	-0,000003109	0.000256006
203.01	CITY-MALIBU TD # 1	0.070441794	7.0441 %	0.011999992	0.000845300	-0.000845300	0.069596494
400,00	EDUCATIONAL REV AUGMENTATION FD	0.079633944	7.9633 %	0.011999992	0.000955606	EXEMPT	0.079633944
400.01	EDUCATIONAL AUG FD IMPOUND	0.133377701	13.3377 %	0.011999992	0.001600531	EXEMPT	0.133377701
400.15	COUNTY SCHOOL SERVICES	0.001469336	0.1469 %	0.011999992	0.000017632	EXEMPT	0.001469336
400.21	CHILDREN'S INSTIL TUITION FUND	0.002916115	0.2916 %	0.011999992	0.000034993		0.002916114
810.04	SANTA MONICA COMMUNITY COLLEGE D	0.038326843	3.8326 %	0.0119999992	0.000459921	EXEMPT	0.038326843
931.03	SANTA MONIC-MALIBU UNIF SCH DIST	0.155064555	15.5064 %	0.011999992	0.001860773	EXEMPT	0.155064555
931.06	CO. SCH. SERV. FDSNTA MON-MLBU	0.000406289	0.0406 %	0.011999992	0.000004875	EXEMPT	0.000406289
931.07	DEV CTR HDCPD MINOR-STA MON-MLBU	0.000540533	0.0540 %	0.011999992	0.000006486	EXEMPT	0.000540933
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ANNEXATION	NUMBER: TR 32658	PROJECT NA	ME: TRACT 32658			TRA! 10855	•	
ACCOUNT #	TAXING AGENCY	•	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
	SNTA MON-MLBU=CHILDREN	s CTR. FD.	0.000921108	0.0921 %	0.011999992	0.000011053	EXEMPT	0.000921108
***023.82	COUNTY LTG. DIST MP	TIBA	0.00000000	0.0000 %	0.0119999992	0.00000000	0.00000000	0.007048122
		TOTAL:	1,00000000	100.0000 %		0.011999992	-0.007048122	1.00000000

ANNEXATION TO: ACCOUNT NUMBER: TRA: EFFECTIVE DATE: ANNEXATION NUMBER: COUNTY LTG. DIST. 023.82 10853 07/01/2004 PRO

DISTRICT SHARE:

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT.	proposed Dist share	allocated share	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.268352088	26,8361 %	0.011999992	0.003220231	-0.003302127	0.265049961
001.00	L.A. COUNTY ACCUM CAP OUTLAY	0.000118470	0.0118 %	0.011999992	0.000001421	0.000000000	10.00011847( )
003.01	L A COUNTY LIBRARY 6	0,024497040	2.4497 %	0.011999992	0.000293964	-0.000293964	0.024203076
007.30		0.182166882	18.2166 %	0.011999992	0.002186001	-0.002186001	0.179980881
	L A C FIRE-FFW.	0.006706331	0.6706 %	0.011999992	0.000080475	0.000000000	0.006706331
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001839423	0.1839 %	0.011999992	0.000022073	-0.000022073	0.001817350
030.70	LA CO FLOOD CONTROL MAINT	0.010409776	1.0409 %	0.011999992	0:000124917	-0.000124917	0.010284859
049.00	L A CO WATER WORKS NO 29 MAINT	0,006227260	0.6227 🕏	0.011999992	0.000074727	-0.000074727	0.006152533
051,00	L A CO WATER WKS NO 29 CAP OUT	0.016325397	1.6325 *	0.011999999	0.000195904	-0.000195904	0.016129493
061,10	L A CO WEST VECTOR CONTROL DIST.	0.000259115	0.0259 %	0.011999992	0.000003109	-0.000003109	0.000256006
₹ 203.01	CITY-MALIBU TD # 1	0.070441794	7.0441 %	0.0119999992	0,000845300	-0.000845300	0.069596494
400.00	EDUCATIONAL REV AUGMENTATION FD	0.079633944	7.9633 %	0.011999992	0.000955606	EXEMPT	0.079633944
400.01	EDUCATIONAL AUG FD IMPOUND	0.133377701	13.3377 %	0.011999992	.0.001600531	EXEMPT	0.133377701
400.15	COUNTY SCHOOL SERVICES	0.001469336	0.1469 %	.0.011999992	0.000017632	EXEMPT	0.001469336
400,21		0,002916115	0.2916 %	0.011999992	0.000034993	EXEMPT	0.00291611
810.04	SANTA MONICA COMMUNITY COLLEGE D	0.038326843	3.8326 %	0.011999992	0,000459921	EXEMPT	0.038326843
931.03	SANTA MONIC-MADIBU UNIF SCH DIST	0.155064585	15.5064 %	0.011999999	0.001860773	EXEMPT	0 155064555
931.06	CO. SCH. SERV. FD SNTA MON-MLBU	0.000406289	0.0406 %	0.011999992	0.000004875	EXEMPT	0,000406289
931.07	DEV CTR HDCPD' MINOR-STA MON-MLBU	0.000540533	0.0540 %	0.011999992	0.000006486	EXEMPT	0.0005486533
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	•		T.	CURRENT		PROPOSED	ALLOCATED.	

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	adjustments	NET SHARE
931.20	SNTA MON-MLBU=CHILDRENS CTR. FD.	0.000921108.	.0.0921 %	0.011999992	0.000011053	EXEMPT	0.000921108
***023.82	COUNTY LTG. DIST MALIBU	0.000000000	0.0000 \$	0.011999992	0.00000000	0.00000000	0.007048122
	total:	1.000000000	100.0000 %		0.011999992	-0.007048122	1.00000000

The foregoing Resolution was on the _by the Board of Supervisors of the County body of all other special assessment and twhich said Board so acts.	day of, 2008, adopted of Los Angeles and ex officio the governing axing districts, agencies, and authorities for
	SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles
	By Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR. County Counsel

Deputy

#### **JOINT RESOLUTION OF**

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THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, THE CITY
COUNCIL OF THE CITY OF CALABASAS, THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT, AND THE BOARD OF DIRECTORS
OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 9
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 32960 AND TRACT NO. 44436
TO THE CALABASAS LIGHTING DISTRICT

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas acting on behalf of the City of Calabasas and the Calabasas Library Fund 28; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposals identified as Tract No. 32960 and Tract No. 44436 to the Calabasas Lighting District are as shown on the attached Property Tax Transfer Resolution Worksheets.

#### NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the City of Calabasas, the Calabasas Library Fund 28, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water Improvement District No. 9 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposals identified as Tract No. 32960 and Tract No. 44436 to the Calabasas Lighting District is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 32960 (Tax Rate Area 12628) and Tract No. 44436 (Tax Rate Area 10938) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.
- 3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPRO	VED, AND ADOPTED this 23 day of October, 2006, by
the following vote:	AYES: Nancy Helsley, Glenn Briley, Dennies Washborn
<b>©</b>	NOES:
	ABSENT: Did Gattliebs, Woodland Hostings
	ABSTAIN: RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS

Chairperson, Board of Directors

Secretary

Date

#### **RESOLUTION NO. 2006-1055**

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE **BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY** WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS RESOURCE CONSERVATION OF THE DISTRICT OF THE SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF CALABASAS: BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 9 AND THE BOARD OF DIRECTORS OF THE CITY OF CALABASAS LIBRARY FUND 28, APPROVING AND ACCEPTING THE **NEGOTIATED EXCHANGE** OF **PROPERTY** TAX REVENUES RESULTING FROM ANNEXATION OF TRACT 32960 AND TRACT NO. 44436 CALABASAS LIGHTING DISTRICT.

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an appointment of property tax revenue from an area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas on behalf of the City of Calabasas and the Calabasas Library Fund 28; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 32960 and Tract No. 44436 to Calabasas Lighting District are as shown on the attached Property Tax Transfer Resolutions Worksheets.

Certified to be a true and correct copy of original document on file with the City of Calabasas

Gwen Peirce, Assistant City Clerk

#### NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The negotiated exchange of property tax revenues between the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the City of Calabasas, the Calabasas Library Fund 28, the Las Virgenes Municipal Water District and the Las Virgenes Municipal Water Improvement District No. 9 have determined that the amount of the property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 32960 and Tract No. 44436 to Calabasas Lighting District is approved and accepted.

Section 2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 32960 (Tax Rate Area 12628) and Tract No. 44436 (Tax Rate Area 10938) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheets.

Section 3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 1st day of November, 2006.

Dennis Washburn, Mayor

ATTEST:

Gwen Peirce, Assistant City Clerk

APPROVED AS TO FORM:

Michael G. Colantuono, City Attorney

STATE OF CALIFORNIA )
COUNTY OF LOS ANGELES) SS
CITY OF CALABASAS )

I, GWEN PEIRCE, Assistant City Clerk of the City of Calabasas, California, DO HEREBY CERTIFY that the foregoing resolution, being Resolution No. 2006-1055 was duly adopted by the City Council of the City of Calabasas, at a regular meeting of the City Council held November 1, 2006 and that it was adopted by the following vote, to wit:

AYES:

Mayor Washburn, Mayor pro Tem Bozajian, Councilmembers Groveman, Maurer

and Wolfson.

NOES:

None.

ABSTAIN:

None.

ABSENT:

None.

Gwen Peirce, Assistant City Clerk City of Calabasas, California

#### JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, THE CITY
COUNCIL OF THE CITY OF CALABASAS, THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT, AND THE BOARD OF
DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT
DISTRICT NO. 9

APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 32960 AND TRACT NO. 44436 TO THE CALABASAS LIGHTING DISTRICT

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District, the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas acting on behalf of the City of Calabasas and the Calabasas Library Fund 28; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 32960 and Tract No. 44436 to the Calabasas Lighting District are as shown on the attached Property Tax Transfer Resolution Worksheets.

#### NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the City of Calabasas, the Calabasas Library Fund 28, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water Improvement District No. 9 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposals identified as Tract No. 32960 and Tract No. 44436 to the Calabasas Lighting District is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 32960 (Tax Rate Area 12628) and Tract No. 44436 (Tax Rate Area 10938) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.
- 3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPRO	VED, AND ADO	PTED this 14	_ day of November, 2	.006, by
the following vote:	AYES:			
	NOES:			
	ABSENT:			
.•	ABSTAIN:	LAS VIRGENES	MUNICIPAL WATER DI	STRICT

ATTEST:

11/34/04

Date

STATE OF CALIFORNIA	)
COUNTY OF LOS ANGELES	) SS )

I LINDA CASEY, Deputy Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution no. 11-07-2374 of said Board, and the same has not been amended or repealed.

DATED:

November 28, 2007

Linda Casey

Deputy Clerk of the Board of Las Virgenes Municipal Water District and of the Board of

Directors thereof

(SEAL)

#### RESOLUTION NO. 11-07-2377

#### JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, THE CITY
COUNCIL OF THE CITY OF CALABASAS, THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT, AND THE BOARD OF
DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT
DISTRICT NO. 9

APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 32960 AND TRACT NO. 44436 TO THE CALABASAS LIGHTING DISTRICT

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District, the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas acting on behalf of the City of Calabasas and the Calabasas Library Fund 28; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal Identified as Tract No. 32960 and Tract No. 44436 to the Calabasas Lighting District are as shown on the attached Property Tax Transfer Resolution Worksheets.

#### NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the City of Calabasas, the Calabasas Library Fund 28, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water Improvement District No. 9 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposals identified as Tract No. 32960 and Tract No. 44436 to the Calabasas Lighting District is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 32960 (Tax Rate Area 12628) and Tract No. 44436 (Tax Rate Area 10938) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.
- 3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

of that which is proper sha	cal year, and any amounts of property tax Il be refunded to the appropriate agency.
VED, AND ADOPTED this	day of <i>New M</i> , 2006, by
AYES:	:
NOES:	. •
ABSENT:	
ABSTAIN:	LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 9
	of that which is proper shance of that which is proper shance of that which is proper shance of the order of

Chairperson, Board of Directors

ATTEST:

Secretary

12/10/07

Date

STATE OF CALIFORNIA	) ) SS.
COUNTY OF LOS ANGELES	)

I LINDA CASEY, Deputy Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution no. 11-07-2377 of said Board, and the same has not been amended or repealed.

DATED:

December 18, 2007

Linda Casey

Deputy Clerk of the Board of Las Virgenes Municipal Water District and of the Board of

Directors thereof

(SEAL)

The foregoing Resolution was on the	day of	, 2008, adopted
by the Board of Supervisors of the County	of Los Angeles and	ex officio the governing
body of all other special assessment and which said Board so acts.	taxing districts, agend	cies, and authorities for
	Board of S	HAMAI Officer of the upervisors of the Los Angeles
	Ву	Deputy

RAYMOND G. FORTNER, JR. County Counsel

COUNTY LTG. DIST. - CALABASAS 023.81

ANNEXATION TO:
ACCOUNT NUMBER:
TRA:
EFFECTIVE DATE:
ANNEXATION NUMBER:

12628 07/01/2005 TR 32960

PROJECT NAME: TRACT NO. 32960

DISTRICT SHARE:

	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
ACCOUNT #			28.3623 %	0.008031991	0.002277995	-0.002334215	0.281279729
001.05	LOS ANGELES COUNTY GENERAL	0.283613944	0.0116 %	0.008031991	0.000000934	0.000000000	0.000116335
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116335	17.8898 %	0.008031991	0.001436910	-0.001436910	0.177461494
007.30	CONSOL. FIRE PRO.DIST OF L.A.CO.	0.178898404	0.6883 %	0.008031991	0.000055286	0.000000000	0.006883283
007.31	L A C FIRE-FFW	0.006883283	0.0000 %	0.008031991	0.000014372	-0.000014372	0.001775032
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001789404	1.0126 %	0.008031991	0.000081337	-0.000081337	0.010045340
030.70	LA CO FLOOD CONTROL MAINT	0.010126677	0.0252 %	0.008031991	0.000002025	-0.000002025	0.000250135
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000252160	0.0252	0.008031991	0.000006145	-0.000006145	0.000758950
068.22	RCD OF THE SANTA MONICA MTNS	0.000765095	4.7185 %	0.008031991	0.000378994	-0.000378994	0.046806678
126.01	CITY-CALABASAS TD # 1	0.047185672	2.3953 %	0.008031991	0.000192394	-0.000192394	0.023761150
126.21	CITY-CALABASAS LIBRARY FUND 28	0.023953544	0.0730 %	0.008031991	0.000005867	-0.000005867	0.000724696
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000730563	0.0852 %	0.008031991	0.000006845	-0.000006845	0.000845433
363.10	LAS VIRGENES MUN W.DÍS-IMP.D. #9	0.000852278	0.0000 %	0.008031991	0.000000000	0.000000000	0.000000000
363.50	LAS VIRGENES MUN W.DIS-IMP.D.U-1	0.000000000	6.6245 %	0.008031991	0.000532082	EXEMPT	0.066245451
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066243431	13.2971 %	0.008031991	0.001068029	EXEMPT	0.132971976
400.01	EDUCATIONAL AUG FD IMPOUND	0.001442985	0.1442 %	0.008031991	0.000011590	EXEMPT	0.001442985
400.15	COUNTY SCHOOL SERVICES	0.002863786	0.2863 %	0.008031991	0.000023001	EXEMPT	0.002863786
400.21	CHILDREN'S INSTIL TUITION FUND	0.030794531	3.0794 %	0.008031991	0.000247341	EXEMPT	0.030794531
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.000318404	0.0318 %	0.008031991	0.000002557	EXEMPT	0.000318404
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD						

TRA: 12628

PROJECT NAME: TRACT NO. 32960 ANNEXATION NUMBER: TR 32960 ALLOCATED PROPOSED NET SHARE CURRENT ADJUSTMENTS SHARE DIST SHARE PERCENT TAX SHARE TAXING AGENCY ACCOUNT # 0.202588180 20.2588 % 0.008031991 0.001627186 EXEMPT 881.03 LAS VIRGENES UNIFIED SCHOOL DIST 0.202588180 0.007607328 0.7607 % 0.008031991 0.000061101 EXEMPT 0.007607328 881.06 CO.SCH.SERV.FD.- LAS VIRGENES 0.000000000 0.004459104 0.0000 % 0.008031991 0.000000000 0.000000000 \*\*\*023.81 COUNTY LTG. DIST. - CALABASAS 0.008031991 -0.004459104 1.000000000 TOTAL: 1.000000000 100.0000 %

### PROPERTY TAX TRANSFER RESOLUTION WORKSHEET FISCAL YEAR 2004-2005

AUDITOR ACAFANO3

ANNEXATION TO: ACCOUNT NUMBER:

COUNTY LTG. DIST. - CALABASAS 023.81 10938 07/01/2005 TR 44436 PROJECT NAME: TR

TRA: EFFECTIVE DATE: ANNEXATION NUMBER:

PROJECT NAME: TRACT NO. 44436

DISTRICT SHARE:

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
		0.283613944	28.3623 %	0.008031991	0.002277995	-0.002334215	0.281279729
001.05	LOS ANGELES COUNTY GENERAL	•	0.0116 %	0.008031991	0.000000934	0.000000000	0.000116335
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116335		0.008031991	0.001436910	-0,001436910	0.177461494
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178898404	17.8898 %		0.000055286	0,000000000	0.006883283
007.31	L A C FIRE-FFW	0.006883283	0.6883 %	0.008031991		-0.000014372	0.001775032
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001789404	0.1789 %	0.008031991	0.000014372		0.010045340
030.70	LA CO FLOOD CONTROL MAINT	0.010126677	1.0126 %	0.008031991	0.000081337	-0.000081337	
	L A CO WEST VECTOR CONTROL DIST.	0.000252160	0.0252 %	0.008031991	0.000002025	-0.000002025	0.000250135
061.10		0.000765095	0.0765 %	0.008031991	0.000006145	-0.000006145	0.000758950
068.22	RCD OF THE SANTA MONICA MTNS	0.047185672	4.7185 %	0.008031991	0.000378994	-0.000378994	0.046806678
126.01	CITY-CALABASAS TD # 1	0.023953544	2.3953 %	0.008031991	0.000192394	-0.000192394	0.023761150
126.21	CITY-CALABASAS LIBRARY FUND 28		0.0730 %	0.008031991	0.000005867	-0.000005867	0.000724696
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000730563		0.008031991	0.000006845	-0.000006845	0.000845433
363.10	LAS VIRGENES MUN W.DIS-IMP.D. #9	0.000852278	0.0852 %		0.000000000	0.000000000	0.00000000
363.50	LAS VIRGENES MUN W.DIS-IMP.D.U-1	0.000000000	0.0000 %	0.008031991	• • • • • • • • • • • • • • • • • • • •	EXEMPT	0.066245451
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066245451	6.6245 %	0.008031991	0.000532082		0.132971976
400.01	EDUCATIONAL AUG FD IMPOUND	0.132971976	13.2971 %	0.008031991	0.001068029	EXEMPT	
	•	0.001442985	0.1442 %	0.008031991	0.000011590	EXEMPT	0.001442985 .
400.15	COUNTY SCHOOL SERVICES	0.002863786	0.2863 %	0.008031991	0.000023001	EXEMPT	0.002863786
400.21	CHILDREN'S INSTIL TUITION FUND	0.030794531	3.0794 %	0.008031991	0.000247341	EXEMPT	0.030794531
805.04	L.A.CITY COMMUNITY COLLEGE DIST	•	0.0318 %	0.008031991	0.000002557	EXEMPT	0.000318404
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000318404	0.0310 %	0,000402	•		

ANNEXATION NUMBER: TR 44436

PROJECT NAME: TRACT NO. 44436

. TRA: 10938

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
	LAS VIRGENES UNIFIED SCHOOL DIST	0.202588180	20.2588 %	0.008031991	0.001627186	EXEMPT	0.202588180
881.03 881.06	CO.SCH.SERV.FD LAS VIRGENES	0.007607328	0.7607 %	0.008031991	0.000061101	EXEMPT	0.007607328
***023.81	COUNTY LTG. DIST CALABASAS	0.00000000	0.0000 %	0.008031991	0.00000000	0.00000000	0.004459104
	TOTAL:	1.000000000	100.0000 %		0.008031991	-0.004459104	1.000000000

#### JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, THE CITY
COUNCIL OF THE CITY OF CALABASAS, THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT, THE BOARD OF DIRECTORS OF
THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 11, AND
THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT U-2

APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 44949

TO THE CALABASAS LIGHTING DISTRICT

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas acting on behalf of the City of Calabasas and the Calabasas Library Fund 28; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 11; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 44949 to the Calabasas Lighting District is as shown on the attached Property Tax Transfer Resolution Worksheet.

#### NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the City of Calabasas, the Calabasas Library Fund 28, the Las Virgenes Municipal Water District, Las Virgenes Municipal Water Improvement District No. 11, and the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 44949 to the Calabasas Lighting District is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 44949 (Tax Rate Area 10919) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.
- 3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

	VED, AND ADOPTED this 23 day of 2 dogs, 2006, by
the following vote:	AYES: Nancy Helsley, Glevin Bailey, Dennis Washburr
	NOES:
	ABSENT: David Goitliebs, Woodland Hastings
	ABSTAIN:
	RESOURCE CONSERVATION DISTRICT
	OF THE SANTA MONICA MOUNTAINS

antes Le Helde Chairperson, Board of Directors

Secretary

Date

#### **RESOLUTION NO. 2006-1056**

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF CALABASAS; BOARD OF DIRECTORS OF THE LAS VIRGENES WATER DISTRICT; MUNICIPAL THE BOARD DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT NO. 11 AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT **APPROVING** AND **ACCEPTING** THE **NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING** FROM ANNEXATION OF TRACT NO. 44949 TO THE CALABASAS LIGHTING DISTRICT.

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an appointment of property tax revenue from an area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas on behalf of the City of Calabasas and the Calabasas Library Fund 28; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 11; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 44949 to Calabasas Lighting District is as shown on the attached Property Tax Transfer Resolution Worksheet.

Certified to be a few and correct copy of original document on file, with the City of Calabasas

Page 3 of 15

Gwen Peirce. Assistant City Clerk

#### NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The negotiated exchange of property tax revenues between the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the City of Calabasas, the Calabasas Library Fund 28, the Las Virgenes Municipal Water District, Las Virgenes Municipal Water Improvement District No. 11, and the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of the property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 44949 to Calabasas Lighting District is approved and accepted.

Section 2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 44949 (Tax Rate Area 10919) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

Section 3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 1st day of November, 2006.

Dennis Washburn, Mayor

ATTEST:

Gwen Peirce, Assistant City Clerk

APPROVED AS TO FORM:

Michael G. Colantuono, City Attorney

STATE OF CALIFORNIA )
COUNTY OF LOS ANGELES) SS
CITY OF CALABASAS )

I, GWEN PEIRCE, Assistant City Clerk of the City of Calabasas, California, DO HEREBY CERTIFY that the foregoing resolution, being Resolution No. 2006-1056 was duly adopted by the City Council of the City of Calabasas, at a regular meeting of the City Council held November 1, 2006 and that it was adopted by the following vote, to wit:

AYES:

Mayor Washburn, Mayor pro Tem Bozajian, Councilmembers Groveman, Maurer

and Wolfson.

NOES:

None.

ABSTAIN:

None.

ABSENT:

None.

Gwen Peirce, Assistant City Clerk City of Calabasas, California

## JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, THE CITY
COUNCIL OF THE CITY OF CALABASAS, THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT, THE BOARD OF DIRECTORS OF
THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 11, AND
THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT U-2

APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 44949
TO THE CALABASAS LIGHTING DISTRICT

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas acting on behalf of the City of Calabasas and the Calabasas Library Fund 28; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 11; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 44949 to the Calabasas Lighting District is as shown on the attached Property Tax Transfer Resolution Worksheet.

## NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the City of Calabasas, the Calabasas Library Fund 28, the Las Virgenes Municipal Water District, Las Virgenes Municipal Water Improvement District No. 11, and the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 44949 to the Calabasas Lighting District is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 44949 (Tax Rate Area 10919) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this Hand day of November, 2006, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

LAS VIRGENES MUNICIPAL WATER DISTRICT

Chairperson, Board of Directors

ATTEST:
Secretary

Date

STATE OF CALIFORNIA	) ) SS.
COUNTY OF LOS ANGELES	)

I LINDA CASEY, Deputy Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution no. 11-07-2373 of said Board, and the same has not been amended or repealed.

DATED:

November 28, 2007

Linda Casey

Deputy Clerk of the Board of Las Virgenes Municipal Water District and of the Board of

Directors thereof

(SEAL)

## RESOLUTION NO. 11-07-2376

### JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, THE CITY
COUNCIL OF THE CITY OF CALABASAS, THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT, THE BOARD OF DIRECTORS OF
THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 11, AND
THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER
IMPROVEMENT DISTRICT U-2

APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 44949

TO THE CALABASAS LIGHTING DISTRICT

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas acting on behalf of the City of Calabasas and the Calabasas Library Fund 28; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 11; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 44949 to the Calabasas Lighting District is as shown on the attached Property Tax Transfer Resolution Worksheet.

# NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the City of Calabasas, the Calabasas Library Fund 28, the Las Virgenes Municipal Water District, Las Virgenes Municipal Water Improvement District No. 11, and the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 44949 to the Calabasas Lighting District is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 44949 (Tax Rate Area 10919) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

•	•	// /	
PASSED, APPROVED,	AND ADOPTED	this 19	day of Movember 2006, by
he following vote:		<del>/-/</del>	day 0.1 <u>/00/07-1/2-</u> /2000, by

AYES:

NOES:

ABSENT:

ABSTAIN:

AS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 11

Chairperson, Board of Directors

ATTEST:

12/10/07

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

STATE OF CALIFORNIA	) .
	) SS
COUNTY OF LOS ANGELES	)

I LINDA CASEY, Deputy Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution no. 11-07-2376 of said Board, and the same has not been amended or repealed.

DATED:

December 18, 2007

Linda/Casey

Deputy Clerk of the Board of Las Virgenes Municipal Water District and of the Board of

Directors thereof

(SEAL)

### RESOLUTION NO. 11-07-2375

## JOINT RESOLUTION OF

THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY WEST VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE
CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, THE CITY
COUNCIL OF THE CITY OF CALABASAS, THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT, THE BOARD OF DIRECTORS OF
THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 11, AND
THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER

IMPROVEMENT DISTRICT U-2
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 44949
TO THE CALABASAS LIGHTING DISTRICT

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Los Angeles County West Vector Control District; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the City Council of the City of Calabasas acting on behalf of the City of Calabasas and the Calabasas Library Fund 28; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 11; and the Board of Directors of the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 44949 to the Calabasas Lighting District is as shown on the attached Property Tax Transfer Resolution Worksheet.

# NOW, THEREFORE; BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the City of Calabasas, the Calabasas Library Fund 28, the Las Virgenes Municipal Water District, Las Virgenes Municipal Water Improvement District No. 11, and the Las Virgenes Municipal Water Improvement District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 44949 to the Calabasas Lighting District is approved and accepted.
- 2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 44949 (Tax Rate Area 10919) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.
- 3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_\_ day of //OVMUS/, 2006, I the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT U-2

Mairperson, Board of Directors

ATTEST:
Secretary

12/16/07
Date

STATE OF CALIFORNIA	) ) SS.
COUNTY OF LOS ANGELES	) SS.

I LINDA CASEY, Deputy Clerk of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the above and foregoing is a full, true and correct copy of Resolution no. 11-07-2375 of said Board, and the same has not been amended or repealed.

DATED:

December 18, 2007

Landa Casey

Deputy Clerk of the Board of Las Virgenes Municipal Water District and of the Board of

Directors thereof

(SEAL)

The foregoing Resolution was on the _by the Board of Supervisors of the County body of all other special assessment and twhich said Board so acts.	of Los Angeles and ex	, 2008, adopted officio the governing s, and authorities for
	SACHI A. HA Executive Of Board of Sup County of Lo	ficer of the pervisors of the
	Ву	Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR. County Counsel

Н

# PROPERTY TAX TRANSFER RESOLUTION WORKSHEET PROPERTY TO PISCAL YEAR 2004-2005

ANNEXATION TO:	COUNTY LIG.	DIST C	PLABAS.	A.S		•		t	
TRA: BFFECTIVE DATE: ANNEXATION NUMBER:	10919 07/01/2005 TR 44949 PROJECT NAME: TR	PROJECT	NAME:	PROJECT NAME: TRACT NO. 44949	44949	,			
DISTRICT SHARE:	0.008031991								

NET SHARE	0.281260239	0.000116275	0,177455350	0,006882832	0.001774933	0.010044780	0.000250053	0.000758934	0.046806678	001037550 0		0.000724701	0.000138465	0.000525726	0.066464348	0.132971976		0.0014428/2	0.002863641	0.030793592	0,000318396
ADJUSTMENTS	-0.002334054	0.000000000	-0.001436860	0.0000000000	-0.000014371	-0.000081332	-0.000002024	-0.000006145	-0.000378994	90.000	999861000.0	-0.000005867	-0.000001121	-0.000004256	EXEMPT	EXEMPT			EXEMPT	EXEMPT	EXEMPT
ALLOCATED SHARE	0.002277839	0.000000033	0.001436860	0,000055282	0.000014371	0.000081332	0.000002024	0.000006145	0.000378994		0,000192386	0.000005867	0.000001121	0.000004256	0.000533841	920830100	0.00100000	0.000011589	0.00023000	0.000247333	0.000002557
PROPOSED DIST SHARE	0.008031991	0.008031991	0.008031991	0.008031991	0.008031991	0.008031991	0.008031991	0.008031991	0.008031991		0,008031991	0.008031991	0.008031991	0.008031991	0.008031991	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	188150800.0	0.008031991	0.008031991	0,008031991	0.008031991
PERCENT	28.3604 %	0.0116 %	17.8892 %	0.6882 %	0.1789 \$	1,0126 %	0.0252	0.0765 %	20 00		2.3952 %	0.0730 %	0.0139 %	0.0529 %	A . A 4 50 4 %		13.2971 *	0.1442 %	0.2863 %	3.0793 %	0.0318 %
CURRENT TAX SHARE	0.283594293	0.000116275	0.178892210	0.006882832	0.001789304	0.010126112	0.000352077	000000000000000000000000000000000000000		0.047185672	0.023952486	0.000730568	0.000139586	28090900000		0 1 0 1 0 1 0 0 0 0 0 0	0.132971976	0.001442872	0.002863641	0.030793592	0.000318396
TAXING AGENCY				CONSOL: FIRE FROITING	LAC FIREFEW			L A CO WEST VECTOR CONTROL TO STATE OF THE S	5	CITY-CALABASAS ID # 1	CITY-CALABASAS LIBRARY FUND 28	TOTALIST MIN WATER DISTRICT	11. C. TANTER TO THE PROPERTY OF THE PARTY O	C-11 C CAH CHC : ( )	LAS VIRGENES MON W.DIS-INF.D.S	400.00 EDUCATIONAL REV AUGMENLATION FL	EDUCATIONAL AUG FD IMPOUND		CNUA NOITIDE TITSNI S'NEEGIIHO		
ACCOUNT #	1 U	60.400	001.20	067.30	007.31	01.050	030.70	061.10	068.22	126.01	126.21	1 H	60.505	363.12	363.51	400.00	400.01	400.15		H: 5	805.20

# PROPERTY TAX TRANSFER RESOLUTION WORKSHEET FISCAL YEAR 2004-2005

AUDITOR ACAFANO3

ANNEXATION NUMBER: TR 44949

PROJECT NAME: TRACT NO. 44949

TRA: 10919

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
	LAS VIRGENES UNIFIED SCHOOL DIST	0.202581633	20.2581 %	0.008031991	0.001627133	EXEMPT	0.202581633
881.03 881.06	CO.SCH.SERV.FD LAS VIRGENES	0.007607066	0.7607 %	0.008031991	0.000061099	EXEMPT	0.007607066
***023.81	COUNTY LTG. DIST CALABASAS	0.000000000	0.0000 %	0,008031991	0.000000000	0.000000000	0,004457410
	TOTAL:	1.000000000	100.0000 %		0.008031991	-0.004457410	1.000000000

# RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES APPROVING AND ACCEPTING THE NEGOTIATED EXCHAGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATIONS OF TRACT Nos. 36929, 32658, AND L 089-9 TO THE MALIBU LIGHTING DISTRICT

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Malibu Lighting District, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County Water Works District No. 29, and the Los Angeles County Water Works District No. 29 Accumulative Capital Outlay; and the City Council Of the City of Malibu have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation of Tract Nos. 36929, 32658, and L089-9 to the Malibu Lighting District is as shown on the attached Property Tax Transfer Resolution Worksheets.

WHEREAS, the Board of Directors of the Los Angeles County West Vector Control District has not approved the Joint Resolutions for the exchange of property tax revenue due to annexations of Tract Nos. 36929, 32658, and L 089-9 to the Malibu Lighting District and, pursuant to Section 99.01(a)(4) of Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility of determining the exchange of revenue; and

WHEREAS, the Board of Supervisors of the County of Los Angeles has determined the amount of property tax revenue to be exchanged between the Los Angeles County West Vector Control District and the Malibu Lighting District as a result of the annexation of Tract Nos. 36929, 32658, and L 089-9 to the Malibu Lighting District is as shown on the attached property Tax Transfer Resolution Worksheets.

# NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the Malibu Lighting District, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County Water Works District No. 29, the Los Angeles County Water Works District No. 29 Accumulative Capital Outlay, the City of Malibu, and the Los Angeles County West Vector Control District resulting from the annexation identified as Tract Nos. 36929, 32658, and L089-9 to the Malibu Lighting District is approved and accepted.
- 2. The exchange of property tax revenue between the Malibu Lighting District and the Los Angeles County West Vector Control as a result of the annexation of Tract Nos. 36929, 32658, and L089-9 to the Malibu Lighting District is determined by the County of Los Angeles Board of Supervisors, pursuant to Revenue and Taxation Code Section 99.01(a)(4) to be that amount as set forth below.
- 3. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract Nos. 36929, 32658, and L 089-9 (Tax Rate Area 10853) shall be allocated to the affected agencies as indicated in the attached Property Tax Resolution Worksheets.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing Resolution was on the _		d
by the Board of Supervisors of the County	of Los Angeles and ex officio the governing	g
body of all other special assessment and twhich said Board so acts.	taxing districts, agencies, and authorities fo	ır
	SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles	
	Ву	
	Deputy	

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR. County Counsel

Deputy

COUNTY LTG. DIST. - MALIBU 023.82

ANNEXATION TO: ACCOUNT NUMBER: TRA: TRA: 10853 EFFECTIVE DATE: 07/01/2004 ANNEXATION NUMBER: TR 36929

PROJECT NAME: TRACT 36929

DISTRICT SHARE:

0.011999992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.268352088	26.8361 %	0.011999992	0.003220231	-0.003302127	0.265049961
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000118470	0.0118 %	0.0119999992	0.000001421	0.000000000	0.000118470
003.01	L A COUNTY LIBRARY	0.024497040	2.4497 %	0.011999992	0.000293964	-0.000293964	0.024203076
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.182166882	18.2166 %	o.011999992	0.002186001	-0.002186001	0.179980881
007.31	L A C FIRE-FFW	0.006706331	0.6706 %	0.011999992	0.000080475	0.000000000	0.006706331
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001839423	0.1839 %	0,011999992	0.000022073	-0.000022073	0.001817350
030.70	LA CO FLOOD CONTROL MAINT	0.010409776	1.0409 %	0.011999992	0.000124917	-0.000124917	0.010284859
049.00	L A CO WATER WORKS NO 29 MAINT	0.006237260	0.6227 %	0.011999992	0.000074727	-0.000074727	0.006152533
051.00	L A CO WATER WKS NO 29 CAP OUT	0.016325397	1.6325 %	0.011999992	0.000195904	-0.000195904	0.016129493
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000259115	0.0259 %	0.011999992	0.000003109	-0.000003109	0.000256006
203.01	CITY-MALIBU TD # 1	0.070441794	7.0441 %	0.011999992	0.000845300	-0.000845300	0.069596494
400.00	EDUCATIONAL REV AUGMENTATION FD	0.079633944	7.9633 %	0.011999992	0.000955606	EXEMPT	0.079633944
400.01	EDUCATIONAL AUG FD IMPOUND	0.133377701	13.3377 %	0.011999992	0.001600531	EXEMPT	0.133377701
400.15	COUNTY SCHOOL SERVICES	0.001469336	0.1469 %	0.011999992	0.000017632	EXEMPT	0.001469336
400.21	CHILDREN'S INSTIL TUITION FUND	0.002916115	0.2916 %	0.011999992	0.000034993	EXEMPT	0.002916115
810.04	SANTA MONICA COMMUNITY COLLEGE D	0.038326843	3.8326 %	0.011999992	0.000459921	EXEMPT	0.038326843
931.03	SANTA MONIC-MALIBU UNIF SCH DIST	0.155064555	15.5064 %	0.011999992	0.001860773	EXEMPT	0.155064555
931.06	CO. SCH. SERV. FDSNTA MON-MLBU	0.000406289	0.0406 %	0.011999992	0.000004875	EXEMPT	0.000406289
931.07	DEV CTR HDCPD MINOR-STA MON-MLBU	0.000540533	0.0540 %	0.011999992	0.000006486	EXEMPT	0.000540533

ANNEXATION NUMBER: TR 36929

PROJECT NAME: TRACT 36929

TRA: 10853

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
931.20	SNTA MON-MLBU=CHILDRENS CTR. FD.	0.000921108	0.0921 %	0.011999992	0.000011053	EXEMPT	0.000921108
						·	
***023.82	COUNTY LTG. DIST MALIBU	0.000000000	0.0000 %	0.011999992	0.000000000	0.000000000	0.007048122
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	TOTAL:	1.000000000	100.0000 %		0.011999992	-0.007048122	1.000000000

# PROPERTY TAX TRANSFER RESOLUTION WORKSHEET FISCAL YEAR 2004-2005

ANNEXATION TO: ACCOUNT NUMBER: TRA: COUNTY LTG. DIST. - MALIBU 023.82

TRA: 10853 EFFECTIVE DATE: 07/01/2004 ANNEXATION NUMBER: TR 32658

PROJECT NAME: TRACT 32658

DISTRICT SHARE: 0.011999992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.268352088	26.8361 %	0.011999992	0.003220231	-0.003302127	0.265049961
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000118470	0.0118 8	0.0119999992	0.000001421	0.000000000	0.000118470
003.01	L A COUNTY LIBRARY	0.024497040	2.4497 🖁	0.011999992	0.000293964	-0.000293964	0.024203076
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.182166882	18.2166 %	0.011999992	0.002186001	-0.002186001	0.179980881
007.31	L A C FIRE-FFW	0.006706331	0.6706 %	0.011999992	0.000080475	0.000000000	0.006706331
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001839423	0,1839 %	0.011999992	0.000022073	-0.000022073	0.001817350
030.70	LA CO FLOOD CONTROL MAINT	0.010409776	1.0409 %	0.011999992	0.000124917	-0.000124917	0,010284859
049.00	L A CO WATER WORKS NO 29 MAINT	0.006227260	0.6227 %	0.011999992	0.000074727	-0.000074727	0.006152533
051.00	L A CO WATER WKS NO 29 CAP OUT	0.016325397	1.6325 %	0.011999992	0.000195904	-0.000195904	0.016129493
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000259115	0.0259 %	0.011999992	0.000003109	-0.000003109	0.000256006
203.01	CITY-MALIBU TD # 1	0.070441794	7.0441 %	0.011999992	0.000845300	-0.000845300	0.069596494
400.00	EDUCATIONAL REV AUGMENTATION FD	0.079633944	7.9633 %	0.011999992	0.000955606	EXEMPT	0.079633944
400.01	EDUCATIONAL AUG FD IMPOUND	0.133377701	13.3377 %	0.011999992	0.001600531	EXEMPT	0.133377701
400.15	COUNTY SCHOOL SERVICES	0.001469336	0.1469 %	0.011999992	0.000017632	EXEMPT	0.001469336
400.21	CHILDREN'S INSTIL TUITION FUND	0.002916115	0.2916 %	0.011999992	0.000034993	EXEMPT	0.002916115
810.04	SANTA MONICA COMMUNITY COLLEGE D	0.038326843	3.8326 %	0.011999992	0.000459921	EXEMPT	0.038326843
931.03	SANTA MONIC-MALIBU UNIF SCH DIST	0.155064555	15.5064 %	0.011999992	0.001860773	EXEMPT	0.155064555
931.06	CO. SCH. SERV. FDSNTA MON-MLBU	0.000406289	0.0406 %	0.011999992	0.000004875	EXEMPT	0.000406289
931.07	DEV CTR HDCPD MINOR-STA MON-MLBU	0.000540533	0.0540 %	0.011999992	0.000006486	EXEMPT	0,000540533

PREPARED 12/21/2004 PAGE

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# PROPERTY TAX TRANSFER RESOLUTION WORKSHEET FISCAL YEAR 2004-2005

ANNEXATION NUMBER: TR 32658 PROJECT NAME: TRACT 32658 TRA: 10853

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
931.20	SNTA MON-MLBU=CHILDRENS CTR. FD.	0.000921108	0.0921 %	0.011999992	0.000011053	EXEMPT	0.000921108
	·					•	
***023.82	COUNTY LTG. DIST MALIBU	0.000000000	0.0000 %	0.011999992	0.000000000	0.000000000	0.007048122
			~~~~				
	TOTAL:	1.000000000	100.0000 %		0.011999992	-0.007048122	1.000000000

# PROPERTY TAX TRANSFER RESOLUTION WORKSHEET FISCAL YEAR 2004-2005

ANNEXATION TO: ACCOUNT NUMBER:

TRA: EFFECTIVE DATE: ANNEXATION NUMBER:

COUNTY LTG. DIST. - MALIBU 023.82 10853 C07/01/2004 L 089-9 PROJECT NAME: PROJECT NAME: L 089-9

DISTRICT SHARE: 0.011999992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.268352088	26.8361 %	0.011999992	0.003220231	-0.003302127	0.265049961
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000118470	0.0118 %	0.011999992	0.000001421	0.000000000	0.000118470
003.01	L A COUNTY LIBRARY	0.024497040	2.4497 %	0.011999992	0.000293964	-0.000293964	0.024203076
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.182166882	18,2166 %	0.011999992	0.002186001	-0.002186001	0.179980881
007.31	L A C FIRE-FFW	0.006706331	0.6706 %	0.0119999992	0.000080475	0.000000000	0.006706331
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001839423	0.1839 %	0.011999992	0.000022073	-0.000022073	0.001817350
030.70	LA CO FLOOD CONTROL MAINT	0.010409776	1.0409 %	0.011999992	0.000124917	-0.000124917	0.010284859
049.00	L A CO WATER WORKS NO 29 MAINT	0.006227260	0.6227 %	0.011999992	0.000074727	-0.000074727	0.006152533
051.00	L A CO WATER WKS NO 29 CAP OUT	0.016325397	1.6325 %	0.011999992	0.000195904	-0.000195904	0.016129493
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000259115	0.0259 %	0.011999992	0.000003109	-0.000003109	0.000256006
203.01	CITY-MALIBU TD # 1	0.070441794	7.0441 %	0.011999992	0.000845300	-0,000845300	0.069596494
400.00	EDUCATIONAL REV AUGMENTATION FD	0.079633944	7.9633 %	0.011999992	0.000955606	EXEMPT	0.079633944
400.01	EDUCATIONAL AUG FD IMPOUND	0.133377701	13.3377 %	0.011999992	0.001600531	EXEMPT.	0.133377701
400.15	COUNTY SCHOOL SERVICES	0.001469336	0.1469 %	0.011999992	0.000017632	EXEMPT	0.001469336
400.21	CHILDREN'S INSTIL TUITION FUND	0.002916115	0.2916 %	0.011999992	0.000034993	EXEMPT	0.002916115
810.04	SANTA MONICA COMMUNITY COLLEGE D	0.038326843	3.8326 %	0.011999992	0.000459921	EXEMPT	0.038326843
931.03	SANTA MONIC-MALIBU UNIF SCH DIST	0.155064555	15.5064 %	0.011999992	0.001860773	EXEMPT	0.155064555
931.06	CO. SCH. SERV. FDSNTA MON-MLBU	0.000406289	0.0406 %	0.011999992	0.000004875	EXEMPT	0.000406289
931.07	DEV CTR HDCPD MINOR-STA MON-MLBU	0.000540533	0.0540 %	0.011999992	0.000006486	EXEMPT	0.000540533

ANNEXATION NUMBER: L 089-9

# PROPERTY TAX TRANSFER RESOLUTION WORKSHEET FISCAL YEAR 2004-2005

- PREPARED 12/21/2004 PAGE

TRA: 10853

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PROJECT NAME: L 089-9

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
931.20	SNTA MON-MLBU=CHILDRENS CTR. FD.	0.000921108	0.0921 %	0.011999992	0.000011053	EXEMPT	0.000921108
***023.82	COUNTY LTG. DIST MALIBU	0.000000000	0.0000 %	0.011999992	0.000000000	0.00000000	0.007048122
	TOTAL:	1.000000000	100.0000 %		0.011999992	-0.007048122	1.000000000

# RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATIONS OF TRACT NOS. 32960 AND 44436 TO THE CALABASAS LIGHTING DISTRICT

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the City Council of the City of Calabasas acting on behalf of the City of Calabasas and the Calabasas Library Fund 28; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the Board of Directors of the Las Virgenes Municipal Water District; and the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 9 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation of Tract Nos. 32960 and 44436 to the Calabasas Lighting District is as shown on the attached Property Tax Transfer Resolution Worksheets.

WHEREAS, the Board of Directors of the Los Angeles County West Vector Control District has not approved the Joint Resolution for the exchange of property tax revenue due to annexation of Tract Nos. 32960 and 44436 to the Calabasas Lighting District and, pursuant to Section 99.01(a)(4) of the Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility of determining the exchange of revenue; and

WHEREAS, the Board of Supervisors of the County of Los Angeles has determined the amount of property tax revenue to be exchanged between the Los Angeles County West Vector Control District and the Calabasas Lighting District as a result of the annexation of Tract Nos. 32960 and 44436 to the Calabasas Lighting District is as shown on the attached property Tax Transfer Resolution Worksheets.

# NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountain, the City of Calabasas, the Calabasas Library Fund 28, the Las Virgenes Municipal Water District, and the Las Virgenes Municipal Water Improvement District No. 9 resulting from the annexation of Tract Nos. 32960 and 44436 to the Calabasas Lighting District is approved and accepted.
- 2. The exchange of property tax revenue between the Calabasas Lighting District and the Los Angeles County West Vector Control as a result of the annexation of Tract Nos. 32960 and 44436 to Calabasas Lighting District is determined by the County of Los Angeles Board of Supervisors, pursuant to Revenue and Taxation Code Section 99.01(a)(4) to be that amount as set forth below.
- 3. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 32960 (Tax Rate Area 12628) and Tract No. 44436 (Tax Rate Area 10938) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheets.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing Resolution was on theby the Board of Supervisors of the County of Lo body of all other special assessment and taxing which said Board so acts.	os Angeles and ex officio the governing
	SACHI A. HAMAI Executive Officer of the Board of Supervisors of the County of Los Angeles
	By Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR. County Counsel

Deputy

ANNEXATION TO: ACCOUNT NUMBER: TRA: EFFECTIVE DATE: ANNEXATION NUMBER:

COUNTY LTG. DIST. - CALABASAS 023.81 12628 07/01/2005 TR 32960 PROJECT NAME: TR

PROJECT NAME: TRACT NO. 32960

DISTRICT SHARE:

0.008031991

	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	proposed dist share	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
ACCOUNT #			28.3623 %	0.008031991	0.002277995	-0.002334215	0.281279729
001.05	los angeles county general	0.283613944	0.0116 %	0.008031991	0.000000934	0.000000000	0.000116335
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000116335	17.8898 %	0.008031991	0.001436910	-0.001436910	0.177461494
007.30	CONSOL. FIRE PRO.DIST OF L.A.CO.	0.178898404	0.6883 %	0.008031991	0.000055286	0.000000000	0.006883283
007.31	L A C FIRE-FFW	0.006883283	0.1789 %	0.008031991	0.000014372	-0.000014372	0.001775032
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001789404	1.0126 %	0.008031991	0.000081337	-0.000081337	0.010045340
030.70	LA CO FLOOD CONTROL MAINT	0.010126677	0.0252 %	0.008031991	0.000002025	-0.000002025	0.000250135
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000252160	0.0252	0.008031991	0.000006145	-0.000006145	0.000758950
068.22	RCD OF THE SANTA MONICA MINS	0.000765095		0.008031991	0.000378994	-0.000378994	0.046806678
126.01	CITY-CALABASAS TD # 1	0.047185672	4.7185 % 2.3953 %	0.008031991	0.000192394	-0.000192394	0.023761150
126.21	CITY-CALABASAS LIBRARY FUND 28	0.023953544	2,000	0.008031991	0.000005867	-0.000005867	0.000724696
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000730563	0.0730 %	0.008031991	0.000006845	-0.000006845	0.000845433
363.10	LAS VIRGENES MUN W.DIS-IMP.D, #9	0,000852278	0.0852 %	0.008031991	0.000000000	0.000000000	0.000000000
363,50	LAS VIRGENES MUN W.DIS-IMP.D.U-1	0.000000000	0.0000 % 6.6245 %	0.008031991	0.000532082	EXEMPT	0.066245451
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066245451	13.2971 %	0.008031991	0.001068029	EXEMPT	0.132971976
400.01	EDUCATIONAL AUG FD IMPOUND	0.132971976	0.1442 %	0.008031991	0.000011590	EXEMPT	0.001442985
400.15	COUNTY SCHOOL SERVICES	0.001442985	0.2863 %	0.008031991	0.000023001	EXEMPT	0.002863786
400.21	CHILDREN'S INSTIL TUITION FUND	0.002863786	3.0794 %	0.008031991	0.000247341	EXEMPT	0.030794531
805.04	L.A.CITY COMMUNITY COLLEGE DIST		0.0318 %	0.008031991	0.000002557	EXEMPT	0.000318404
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000318404	0.0020				

TRA: 12628

TOTAL: 1.000000000 100.0000 %

PROJECT NAME: TRACT NO. 32960 ANNEXATION NUMBER: TR 32960 ALLOCATED PROPOSED NET SHARE ADJUSTMENTS CURRENT SHARE DIST SHARE PERCENT TAX SHARE TAXING AGENCY ACCOUNT # 0.202588180 20.2588 % 0.008031991 0.001627186 EXEMPT 881.03 LAS VIRGENES UNIFIED SCHOOL DIST 0.202588180 0.007607328 0.7607 % 0.008031991 0.000061101 EXEMPT 0.007607328 881.06 CO.SCH.SERV.FD.- LAS VIRGENES 0.000000000 0.004459104 0.0000 % 0.008031991 0.000000000 0.000000000 \*\*\*023.81 COUNTY LTG. DIST. - CALABASAS 0.008031991 -0.004459104 1.000000000

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ANNEXATION TO: ACCOUNT NUMBER: TRA: EFFECTIVE DATE: ANNEXATION NUMBER:

COUNTY LTG. DIST. - CALABASAS 023.81 10938 07/01/2005 TR 44436 PROJECT NAME: TR PROJECT NAME: TRACT NO. 44436

DISTRICT SHARE:

0.008031991

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ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
		0.283613944	28.3623 %	0.008031991	0.002277995	-0.002334215	0.281279729
001.05	los angeles county general	•	0.0116 %	0.008031991	0.000000934	0.000000000	0.000116335
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0,000116335		0.008031991	0.001436910	-0.001436910	0.177461494
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178898404	17.8898 %		0.000055286	0.000000000	0.006883283
007.31	L A C FIRE-FFW	0.006883283	0.6883 %	0.008031991		-0.000014372	0.001775032
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001789404	0.1789 %	0.008031991	0.000014372		0.010045340
030.70	LA CO FLOOD CONTROL MAINT	0.010126677	1.0126 %	0.008031991	0.000081337	-0.000081337	•
	L A CO WEST VECTOR CONTROL DIST.	0.000252160	0.0252 %	0.008031991	0.000002025	-0.000002025	0.000250135
061.10		0.000765095	0.0765 %	0.008031991	0.000006145	-0.000006145	0.000758950
068.22	RCD OF THE SANTA MONICA MTNS	0.047185672	4.7185 %	0.008031991	0.000378994	-0.000378994	0.046806678
126.01	CITY-CALABASAS TD # 1	0.023953544	2.3953 %	0.008031991	0.000192394	-0.000192394	0.023761150
126.21	CITY-CALABASAS LIBRARY FUND 28		0.0730 %	0.008031991	0.000005867	-0.00005867	0.000724696
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000730563		0.008031991	0.000006845	-0.000006845	0.000845433
363.10	LAS VIRGENES MUN W.DIS-IMP.D. #9	0.000852278	0.0852 %	•	0.000000000	0.000000000	0.00000000
363.50	LAS VIRGENES MUN W.DIS-IMP.D.U-1	0.000000000	0.0000 %	0.008031991		EXEMPT	0.066245451
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066245451	6.6245 %	0.008031991	0.000532082		0.132971976
400.01	EDUCATIONAL AUG FD IMPOUND	0.132971976	13.2971 %	0.008031991	0.001068029	EXEMPT	
400.15	COUNTY SCHOOL SERVICES	0.001442985	0.1442 %	0.008031991	0.000011590	EXEMPT	0.001442985
,	CHILDREN'S INSTIL TUITION FUND	0.002863786	0.2863 %	0.008031991	0.000023001	EXEMPT	0.002863786
400.21		0.030794531	3.0794 %	0.008031991	0.000247341	EXEMPT	0.030794531
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.000318404	0.0318 %	0.008031991	0.000002557	EXEMPT	0.000318404
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000310404					•

TRA: 10938

PROJECT NAME: TRACT NO. 44436 ANNEXATION NUMBER: TR 44436 ALLOCATED PROPOSED CURRENT NET SHARE ADJUSTMENTS DIST SHARE SHARE PERCENT TAX SHARE TAXING AGENCY ACCOUNT # 0.202588180 20.2588 % 0.008031991 0.001627186 EXEMPT 881.03 LAS VIRGENES UNIFIED SCHOOL DIST 0.202588180 0.007607328 0.7607 % 0.008031991 0.000061101 EXEMPT 0.007607328 881.06 CO.SCH.SERV.FD.- LAS VIRGENES 0.000000000 0.004459104 0.0000 % 0.008031991 0.000000000 \*\*\*023.81 COUNTY LTG. DIST. - CALABASAS 0.000000000 0.008031991 -0.004459104 1.000000000 TOTAL: 1.000000000 100.0000 %

# RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 44949 TO THE CALABASAS LIGHTING DISTRICT

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the City Council of the City of Calabasas acting on behalf of the City of Calabasas and the Calabasas Library Fund 28; the Board of Directors of the Resource Conservation District of the Santa Monica Mountains; the Board of Directors of the Las Virgenes Municipal Water District; the Board of Directors of the Las Virgenes Municipal Water Improvement District No. 11, and the Board of Directors of the Las Virgenes Municipal Improvement Water District U-2 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation of Tract No. 44949 to the Calabasas Lighting District is as shown on the attached Property Tax Transfer Resolution Worksheet.

WHEREAS, the Board of Directors of the Los Angeles County West Vector Control District has not approved the Joint Resolution for the exchange of property tax revenue due to annexation of Tract No. 44949 to the Calabasas Lighting District and, pursuant to Section 99.01(a)(4) of the Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility of determining the exchange of revenue; and

WHEREAS, the Board of Supervisors of the County of Los Angeles has determined the amount of property tax revenue to be exchanged between the Los Angeles County West Vector Control District and the Calabasas Lighting District as a result of the annexation of Tract No. 44949 to the Calabasas Lighting District is as shown on the attached property Tax Transfer Resolution Worksheet.

## NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The negotiated exchange of property tax revenues between the Calabasas Lighting District, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County West Vector Control District, the Resource Conservation District of the Santa Monica Mountains, the City of Calabasas, the Calabasas Library Fund 28, the Las Virgenes Municipal Water District, the Las Virgenes Municipal Water Improvement District No. 11, and the Las Virgenes Municipal Improvement Water District U-2 resulting from the annexation of Tract No. 44949 to the Calabasas Lighting District is approved and accepted.
- 2. The exchange of property tax revenue between the Calabasas Lighting District and the Los Angeles County West Vector Control as a result of the annexation of Tract No. 44949 to Calabasas Lighting District is determined by the County of Los Angeles Board of Supervisors, pursuant to Revenue and Taxation Code Section 99.01(a)(4) to be that amount as set forth below.
- 3. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 44949 (Tax Rate Area 10919) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.
- 4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing Resolution was on the _	day of	, 2008, adopted
by the Board of Supervisors of the County		
body of all other special assessment and twhich said Board so acts.	axing districts, agen	cies, and authorities for
	Board of S	HAMAI Officer of the Supervisors of the Los Angeles
	Ву	Deputy

RAYMOND G. FORTNER, JR. County Counsel

Deputy

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COUNTY LTG. DIST. - CALABASAS 023.81 10919 07/01/2005 TR 44949 PROJECT NAME: TR

ANNEXATION TO:
ACCOUNT NUMBER:
TRA:
EFFECTIVE DATE:
ANNEXATION NUMBER:

PROJECT NAME: TRACT NO. 44949

DISTRICT SHARE:

0.008031991

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.283594293	28.3604 %	0.008031991	0.002277839	-0.002334054	0,281260239
001.05	L.A. COUNTY ACCUM CAP OUTLAY	0.000116275	0.0116 %	0.008031991	0.000000933	0.000000000	0.000116275
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.178892210	17.8892 %	0.008031991	0.001436860	-0,001436860	0.177455350
007.31	L A C FIRE-FFW	0.006882832	0.6882 %	0.008031991	0.000055282	0.000000000	0.006882832
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001789304	0.1789 %	0.008031991	0.000014371	-0.000014371	0.001774933
030.70	LA CO FLOOD CONTROL MAINT	0.010126112	1.0126 %	0.008031991	0.000081332	-0.000081332	0.010044780
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000252077	0.0252 %	0.008031991	0.000002024	-0.000002024	0.000250053
068.22	RCD OF THE SANTA MONICA MINS	0.000765079	0.0765 %	0.008031991	0.000006145	-0.000006145	0.000758934
126.01	CITY-CALABASAS TD # 1	0.047185672	4.7185 %	0.008031991	0.000378994	-0.000378994	0.046806678
126.21	CITY-CALABASAS LIBRARY FUND 28	0.023952486	2.3952 %	0.008031991	0.000192386	-0.000192386	0.023760100
363.05	LAS VIRGENES MUN WATER DISTRICT	0.000730568	0.0730 %	0.008031991	0.000005867.	-0.000005867	0.000724701
363.12	LAS VIRGENES MUN W.DIS-IMP.D.#11	0.000139586	0.0139 %	0.008031991	0.000001121	-0.000001121	0.000138465
363.51	LAS VIRGENES MUN W.DIS-IMP.D.U-2	0.000529982	0.0529 %	0.008031991	0.000004256	-0.000004256	0.000525726
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066464348	6.6464 %	0.008031991	0.000533841	EXEMPT	0.066464348
400.01	EDUCATIONAL AUG FD IMPOUND	0.132971976	13.2971 %	0.008031991	0.001068029	EXEMPT	0.132971976
400.15	COUNTY SCHOOL SERVICES	0.001442872	0.1442 %	0.008031991	0.000011589	EXEMPT	0.001442872
400.21	CHILDREN'S INSTIL TUITION FUND	0.002863641	0.2863 %	0.008031991	0.000023000	EXEMPT	0.002863641
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.030793592	3.0793 %	0.008031991	0.000247333	EXEMPT .	0.030793592
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000318396	0.0318 %	0.008031991	0.000002557	EXEMPT	0,000318396

ANNEXATION	NUMBER: TR 44949 PROJECT NA	ME: TRACT NO.	44747			•	
ACCOUNT #	Taxing agency	CURRENT TAX SHARE	PERCENT	proposed DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
		0.202581633	20.2581 %	0.008031991	0.001627133	EXEMPT	0.202581633
881.03	LAS VIRGENES UNIFIED SCHOOL DIST		0.7607 %	0.008031991	0.000061099	EXEMPT	0.007607066
881.06	CO.SCH.SERV.FD LAS VIRGENES	0.007607066	0.7607 %				
						. 0.000000000	0.004457410
***023.81	COUNTY LTG. DIST CALABASAS	0.000000000	0.0000 %	0.008031991	0.000000000	0.00000000	
	~ ~ = 2 = = = = = = = = = = = = = = = =						
	TOTAL:	1.000000000.	100.0000 %		0.008031991	-0.004457410	1.000000000

TRA: 10919